

**REGULAR TERM
REGULAR SESSION
NOVEMBER 23, 2021**

On this the 23rd day of November, 2021, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2, Judge Pro-Tem
Glenn Martin	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Katherine Brooks	County Clerk

At which time the following proceedings were had:

Invocation and Pledge

Comm. Hunt opened the meeting with prayer and Comm. Bubela led the reciting of the Pledge of Allegiance of the United States of America.

Citizens Comments-Opportunity for the public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

Approval of Minutes and/or additions and corrections, if any.

The minutes from November 8, 2021, November 9, 2021 and November 15, 2021 were submitted.

A motion was made by Comm. Karl, seconded by Comm. Martin, to approve the minutes with correction to the addition of Comm. Martin in attendance. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY 2021 and FY2022 Budget, and take any necessary action.

There were none.

Receive applications for Board of Director Positions for Emergency Service District #1, and take any necessary action.

A motion was made by Comm., Martin, and seconded by Comm. Hunt to receive applications for Board of Director Positions for Emergency Service District #1. Motion carried.

Receive applications for Board of Director Positions for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to receive applications for Board of Director Positions for Emergency Service District #2. Motion carried.

Receive applications for Board of Director Positions for Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to receive applications for Board of Director Positions for Emergency Service District #3. Motion carried.

Consider Contract and Agreement for Detention Juvenile Offenders with San Patricio County, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve contract and Agreement for Detention Juvenile Offenders with San Patricio County. Motion carried.

Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Consider Bids Received and Lease Agreement for 5 Year Hay Lease of 24.716 acres of land, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve bid and Lease Agreement with Joe Manuel Gonzales for a 5 Year Hay Lease of 24.716 acres of land at the airport in the amount of \$2,450.00. Motion carried.

Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

November 23, 2021

Consider Bids Received and Lease Agreement for 5 Year Hay Lease of 40 acres of land, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve bid and Lease Agreement with Joe Manuel Gonzales for a 5 Year Hay Lease of 40 acres of land at the Transfer Station in the amount of \$3,000.00. Motion carried.

Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Resend the agreement extending Rickim Aviation, LLC for lease of Airport for 12/31/2021 which was made on the October 26, 2021 Commissioners Court Meeting. The agreement has been extended to 12/31/2028, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to Resend the agreement extending Rickim Aviation, LLC for lease of Airport for 12/31/2021 which was made on the October 26, 2021 Commissioners Court Meeting. Motion carried.

Consider Treasurers' Report for month of October, and take any necessary action.

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of October to the Court.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Treasurer's report. Motion carried.

Clerk's Note: A copy of the report on file among exhibits of Commissioners' Court.

Consider Payment of County and Precinct bills, payroll and court orders.

It was noted that there was one court order.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to pay the County and Precinct bills, payroll and court orders. Motion carried.

Consider payroll changes, if any, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the payroll changes. Motion carried.

***COMMISSIONERS' COURT
PAYROLL CHANGES***

November 23, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jordan, Kaitlyn	Sheriff	Full time	\$17.12	\$17.80	11/28/2021
Gobellan, Christopher	Jail	Part time	\$0.00	\$18.30	11/17/2021
Gutierrez, Frances	Jail	Part time	\$0.00	\$18.30	11/17/2021
Robinson, Cherie	Library	Retirement	\$21.89	\$0.00	12/31/2021
Rodriguez, Joe	Precinct #2	Retirement	\$25.22	\$0.00	12/31/2021

Receive various county reports, news and information.

Court was reminded of the Employee Appreciation Banquet to be held on December 9th.

Executive Session under Section 551.074 of the Texas Government Code to discuss County Librarian resignation and the hiring of a new Library Director.

Comm. Bubela announced that the Court would enter into Executive Session based on Texas Government Code § 551.074 at 9:14 a.m.

Comm. Bubela announced that Court was reconvening and out of Executive Session at 9:23 a.m.

Take any necessary action necessary with regards to County Librarian Director Position.

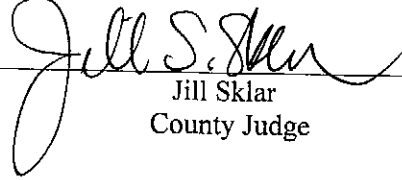
A motion was made by Comm. Martin, and seconded by Comm. Hunt, to open to receive applications for the County Librarian Director Position to all in-house employees and to close on December 3, 2021 at 2:00 p.m. Motion carried.

November 23, 2021

ADJOURNMENT

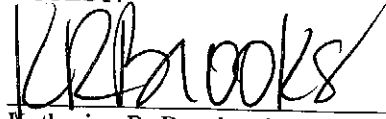
A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:25 a.m.
Meeting **ADJOURNED**

APPROVED this the 14th day of December 2021.



Jill Sklar
County Judge

ATTEST:



Katherine R. Brooks, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

November 23, 2021